

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA
August 9, 2004, 6:00 p.m.**

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present: Kathy Sands, Alice Dowdin,
Kevin Hanley, Mike Holmes,
Mayor Cheryl Maki

Council Members Absent: None

Staff Members Present: City Manager Bob Richardson
City Attorney Charles Wachob
Police Chief Nick Willick
Fire Battalion Chief Bill Zander
Finance Director Richard Loomis
Interim Public Works Director/
City Engineer Jack Warren
Engineering Division Manager
Bernie Schroeder

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

None

AGENDA APPROVAL

Approved without objection.

CONSENT CALENDAR

1. **Council Minutes**

By **MOTION** approve City Council Minutes of July 26, 2004

2. **Debt Service Tax Rate for General Obligation Bonds (1987) for Fiscal Year 2004-05**

By **RESOLUTION 04-104** adopt a debt service tax rate for the redemption of voter approved general obligation bonds (Auburn Civic Center 1987) in the amount of \$0.0124 dollars per hundred dollars of assessed value for the fiscal year 2004-05.

3. **Recordation of the Auburn Landfill/Airport Boundary**

By **RESOLUTION 04-105** authorize the Director of Public Works to record the proposed Boundary Line Adjustment for the Auburn Landfill/Airport property.

4. **Pedestrian and Bicycle Fund Claim for Pedestrian and Bicycle Facilities at the Auburn School Park Preserve Project**

By **RESOLUTION 04-106** authorize the Director of Public Works to submit and execute on behalf of the City of Auburn a claim for Pedestrian and Bicycle Funds in the amount of \$173,038 for pedestrian and bicycle facilities at the Auburn School Park Preserve.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar. **MOTION: Dowdin/Holmes/ Approved 5:0**

5. **Public Comment**

Andrew Ellsmore of 11732 Lake Shore North spoke of the meditation practice called Falun Gong. He said that people in China who perform this practice are routinely tortured to death. He asked the Council to consider a proclamation in support of these people.

Council Member Hanley expressed concern about whether the funds the Council gives to the Auburn Recreation District are “being spent according to the dictates of our MOU with ARD”. He asked for a future agenda item to discuss this matter.

REPORTS

6. **Informational Reports from Staff**

A. Airport Manager’s Monthly Report

Continued to meeting of August 23rd.

7. **City Council Committee Reports**

None.

COUNCIL BUSINESS

8. **Engine Idling Ordinance**

Hold a second reading by title only and by **ORDINANCE 04-05** approve the Engine Idling Ordinance. **MOTION: Dowdin/Holmes/Approved 5:0**

At the request of Council Member Hanley, the mayor directed staff to send a letter to the mayors of the other 29 jurisdictions in SACOG, with a copy of our ordinance, urging them to adopt a similar ordinance and point out the facts that three tons of nitrogen oxides could be removed from the air and point out to them that our ordinance goes beyond the one adopted by the California Air Resources Board.

Second reading by title only by City Attorney Charles Wachob.

9. **Transit Division Cutaway Bus Purchase**

Engineering Division Manager Bernie Schroeder said this 20-foot cutaway bus was chosen because it will accommodate the additional patronage, it meets the low-emission standards and will replace the smaller, older bus.

By **RESOLUTION 00-107** authorize the Director of Public Works to purchase a new Type III Cutaway Bus for the Transit Division.

MOTION: Dowdin/Sands/Approved 5:0

10. **Wildland Fire Protection Agreement with California Department of Forestry & Fire Protection for Fiscal Year 2004/05**

Fire Battalion Chief Bill Zander reviewed what this annual contract provides.

By **RESOLUTION 04-108** authorize the Fire Chief to sign the Wildland Fire Protection Agreement with California Department of Forestry & Fire Protection for Fiscal Years 2004/2005.

ADJOURNMENT at 6:25 p.m.

Cheryl Maki, Mayor

Joseph G.R. Labrie, City Clerk